

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045238

Entity Name: SCARLETT III, LLC

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

4113 S. TAMiami TRAIL  
VENICE, FL 34293

## New Principal Place of Business:

1846 S. TAMiami TRAIL  
#9  
VENICE, FL 34293

## Current Mailing Address:

4113 S. TAMiami TRAIL  
VENICE, FL 34293

## New Mailing Address:

1846 S. TAMiami TRAIL  
#9  
VENICE, FL 34293

FEI Number: 20-0403630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHMIDT, PATTY  
4113 S. TAMiami TRAIL  
VENICE, FL 34293 US

## Name and Address of New Registered Agent:

SCHMIDT, PATRICIA  
1846 S. TAMiami TRAIL  
#9  
VENICE, FL 34293 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICIA SCHMIDT

01/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCHMIDT, PATRICIA  
Address: 4113 TAMiami TRAIL SO.  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHMIDT, PATRICIA  
Address: 1846 TAMiami TRAIL SO. #9  
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICIA SCHMIDT

MGR

01/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date